



KŪKULU KE EA A KANALOA

KAHO‘OLawe ISLAND RESERVE COMMISSION

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COMMISSION MEMBERS

MICHELE MCLEAN
Chairperson
AMBER NĀMAKA WHITEHEAD
Vice-Chair
WILLIAM J. AILA, Jr.
N. EMMETT ALULI, M.D.
C. KALI KO BAKER
COLETTE Y. MACHADO

Michael K. Nāho‘opi‘i
Executive Director

AMENDED MEETING AGENDA

August 10, 2012

9:00 AM

Office of Hawaiian Affairs
Board Conference Room, 5th Floor
711 Kapi‘olani Boulevard
Honolulu, Hawaii

I. CALL TO ORDER

II. APPROVAL OF JUNE 19, 2012 MEETING MINUTES

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ADMINISTRATIVE BUSINESS

A. Executive Director’s Report

1. Status update on Budget, Finance and Funding
 2. Status Update on Plans, Policies and Procedures
 3. Status Update on Administration, Staffing and Personnel
 4. Status Update on Public Information, Outreach and Government Relations
 5. Status Update on Capital Improvements, Reserve Operations and Logistics
- B. Review 2012 Year End Expenditure Report
- C. Report on Status of Pōhaku Kāneloa Project
- D. Aelike Palapala Working Group Report, Clarifications and Follow-up on Huaka‘i Injuries and Reporting Requirements**

V. ACTION ITEMS

- A. Request for Exemption from the Administrative Access Approval Policy Regarding Marine Mammal Removal during the RIMPAC Exercises
- B. Determine the Need for the Establishment of a Strategic Planning Working Group

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned **Restoration Program Projects**: Restoration Activities; Ka Palupalu O Kanaloa; Other News
- B. Status Update on current **Ocean Program Projects**: On Island Field Surveys; Aerial Survey; Outreach and Education; NOAA Pacific Island Regional Office Meeting; R.O. Repair and Maintenance
- C. Status Update on planned Cultural Program Project: **Pōkāneloa**

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

NOTE:

*Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

** A portion of this item may be conducted in Executive Session pursuant to HRS 92-5(a) (4).

For more information or special assistance, contact the Maui KIRC Office at 243-5020